

Grant Park Community Unit School District #6

The mission of the Grant Park Schools is to provide a respectful learning environment to empower students to achieve academic excellence and personal success as life-long learners and productive citizens.

REGULAR MEETING OF THE BOARD OF EDUCATION

Middle School Library
421 Esson Farm Road
Grant Park, IL 60940

September 23rd, 2015

7:00 PM

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting for August 17th, 2015
 - B. Financial Report(s) for August 2015
 - C. Direction to pay September vendor bills in the amount of: \$122,040.12
 - D. Approval of the August payroll in the amount of: \$239,843.19
 - E. To employ Julie Quinn as MS/HS Special Needs Instructor (\$37,100 plus TRS) & Kayle Hull as 7th grade girl's basketball coach (\$1,932 plus TRS)
 - F. To approve school board policies: 2:160, 2:160E, 2:260, 4:50, 5:50, 5:270, 5:290, 6:140, 7:10, 7:40, 7:325, 8:10, 8:80
 - G. Approval of the 2015-16 Annual Recognition of Public Schools as presented
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Tom Sanidas
 - C. GP Director of SE: Carrie Clodi
 - D. GP #6- Dr. John Palan
 1. ERATE and Infrastructure Update
 2. Kankakee Area Cooperative- Resolution- (Herscher)
 3. Concussion Oversight Team Requirements (Section 22-80)

4. Enrollment Update

V Old Business: 2015-16 Grant Park School District Budget Hearing

(Hearing to begin at 7:15 p.m.)

- A. Open Hearing- Fiscal '16 Budget
- B. Presentation of 2015-16 Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '16 Budget Hearing
- E. Approval of Fiscal '16 District #6 Budget as Presented

VI. New Business

- A. Presentation of the Fiscal '15 Audit (Russell Leigh and Associates)
- B. Review of Depository Accounts- Midland
- C. Board Self Evaluation Process and Interest

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
- C. Technology Committee – Mr. Hansen/Mrs. Ohm
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Dickson/Mr. Markland
- E. Kankakee Area Career Center (KACC) – Mr. Fick/Mr. Dickson
- F. IASB – Three Rivers Division report – Mr. Hansen
- G. Chamber of Commerce –Mr. Hansen
- H. Student Representatives – Mr. Tanner Barrera & Maddie Colletti
- I. Board Communications
 - Public Act 99-456 (School Discipline)
 - ISBE State Performance Plan

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

- IX. There is a request for a closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

- X. Anticipated Board action (s):
1. Approval of Closed Session Minutes
- XI. Adjourn (time adjourned)